

City Council Meeting Minutes

Monday, November 16, 2020 - 7:00 PM

VIRTUAL MEETING URL: https://us02web.zoom.us/j/4240249600

To access the meeting through your telephone, dial (312) 626-6799 and enter meeting ID #424 0249 600

Vision Statement

The City of Cologne is a vibrant small town that respects its heritage, embraces its future and offers a high quality of life for all who live, work and visit our community.

Mayor: Matt Lein

Councilmember:

Carol Szaroletta

Councilmember:

Sarah Bruss

Councilmember:

Rachel Lenzen

Councilmember:

Nathan Kells

NOTE: AGENDA ITEMS ARE APPROXIMATE AND SUBJECT TO CHANGE ACCORDING TO LENGTH OF DISCUSSION. TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE ARRIVE AT 7:00 PM.

1. CALL MEETING TO ORDER & ROLL CALL

Mayor Lein called the meeting to order at 7:00 PM. Councilmembers Bruss, Kells, Lenzen and Szaroletta were all present via Zoom. Also present via Zoom were City Administrator - Jesse Dickson, City Clerk – Michelle Morrison and City Attorney Ron Blum.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

The agenda was modified to add under Council Business item B: "Approve Pay Request #6 for Street and Utility Reconstruction project in the amount of \$839,654.44" Motion by Councilmember Lenzen to adopt the agenda as modified, second by Councilmember Szaroletta. Motion carried unanimously.

4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

5. ADOPT CONSENT AGENDA

Items listed below are considered routine and non-controversial by the Council. There will be no separate discussion of these items unless requested by a Councilmember, Staff or Citizen. If removed, the item will be discussed at the end of the regular agenda.

- a. November 2, 2020 City Council Minutes
- b. November 16, 2020 Check Summary Register
- c. November 10, 2020 Payroll Summary
- d. Summary Publication Ordinance 169 Metronet Franchise Agreement
- e. Summary Publication Ordinance 170 Nuvera Franchise Agreement

Motion by Councilmember Kells to adopt the consent agenda, second by Councilmember Szaroletta. Motion carried unanimously.

6. COUNCIL BUSINESS

a. 304 Benton St East Affidavit

Attorney Blum reviewed his memo to Council and various scenarios to remedy ordinance violations at 304 Benton St East. Next steps include obtaining a warrant to inspect the property and future litigation if the violations are not remedied. No action was required by Council.

b. 2020 Street and Utility Project Pay Request #6 for \$839,654.44 Motion by Councilmember Bruss to approve Pay Request #6, second by Councilmember Kells. Motion carried unanimously.

7. BOARD REPORTS

- a. October Sheriff's Report
- 8. ANNOUNCEMENTS
- 9. ITEMS REMOVED FROM THE CONSENT AGENDA
- 10. ADJOURN

Respectfully Submitted

Councilmember Bruss made a motion to adjourn at 7:00 PM, second by Councilmember Szaroletta. Motion carried unanimously.

Attoot.

respectivity Submitted.	Allest.
Muhille M Monison	ZA.~
Michelle M Morrison	Matt Lein
City Clerk	Mayor